

1 UNITED STATES COURT OF APPEALS
2 FOR THE SECOND CIRCUIT
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5
6 August Term, 2002
7

8 Argued November 4, 2002

Decided

June 6, 2003

9 Errata Filed: July 2, 2003)

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11 Docket No. 02-7781
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14
15 THE BRONX HOUSEHOLD OF FAITH, ROBERT HALL and JACK ROBERTS,
16

17 Plaintiffs-Appellees,
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19 v.
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21 BOARD OF EDUCATION OF THE CITY OF NEW YORK and
22 COMMUNITY SCHOOL DISTRICT NO. 10,
23

24 Defendants-Appellants.
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28 Before:

29 CARDAMONE, MINER, and KATZMANN,
30 Circuit Judges.
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34 Defendants, New York City Board of Education and Community
35 School District No. 10, appeal from a preliminary injunction
36 entered July 3, 2002 in the United States District Court for the
37 Southern District of New York (Preska, J.). The preliminary
38 injunction, granted upon motion of plaintiffs the Bronx Household
39 of Faith, Robert Hall and Jack Roberts, enjoined defendants from
40 enforcing the New York City Board of Education's Standard
41 Operating Procedure § 5.11 so as to deny plaintiffs' application
42 to rent space in a public school operated by the Board of
43 Education for morning meetings that include religious worship or
44 the application of any similarly situated individual or entity.
45

46 Affirmed.
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48 Judge Miner dissents in a separate opinion.
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JANE L. GORDON, New York, New York (Edward F.X. Hart, Lisa Grumet, Michael A. Cardozo, Corporation Counsel of the City of New York, New York, of counsel), for Defendants-Appellants.

JORDAN W. LORENCE, Scottsdale, Arizona (Benjamin W. Bull, Alliance Defense Fund Law Center, Scottsdale, Arizona; Rena Lindevaldsen, Esanu, Katsky, Korins & Siger, LLP, New York, New York; Joseph P. Infranco, Migliore & Infranco, Commack, New York, of counsel), for Plaintiffs-Appellees.

Jay Worona, New York State School Boards Association, Inc., Latham, New York (James R. Sandner, Carol Gerstl, United Federation of Teachers, New York, New York, of counsel), filed a joint amicus curiae brief on behalf of the New York State School Boards Association, Inc. (NYSSBA), and The United Federation of Teachers (UFT).

Jennifer Levin, Washington, D.C. (Ralph F. Boyd, Jr., Assistant Attorney General, David K. Flynn, Eric W. Treene, Civil Rights Division, U.S. Department of Justice, Washington, D.C.; James B. Comey, U.S. Attorney, David J. Kennedy, Neil M. Corwin, Gideon A. Schor, Assistant U.S. Attorneys, Southern District of New York, New York, New York, of counsel), filed a brief for the United States as Amicus Curiae.

Anthony R. Picarello, Jr., Washington, D.C. (Roman P. Storzer, Derek L. Gaubatz, The Becket Fund for Religious Liberty, Washington, D.C., of counsel), filed a brief for The Becket Fund for Religious Liberty as Amicus Curiae.

1 CARDAMONE, Circuit Judge:

2 This appeal concerns the proposed use of a public school
3 building for Sunday worship services by an evangelical Christian
4 church. Courts often struggle to reconcile the principle of
5 equal access to government buildings with a competing principle
6 of American public life, that is, the separation of church and
7 state. In the case before us, the district court resolved this
8 tension in favor of allowing religious speech on public property.
9 Recent Supreme Court precedent requires that we affirm.

10 BACKGROUND

11 A. Prior Legal Proceedings

12 Plaintiff, the Bronx Household of Faith (church), is an
13 evangelical Christian church founded in 1971 and located in the
14 Bronx, New York. Plaintiffs Robert Hall and Jack Roberts are its
15 co-pastors. This litigation represents plaintiffs' second
16 attempt to compel defendants, the Board of Education of the City
17 of New York and Community School District No. 10 (collectively
18 defendants or appellants), to allow plaintiffs to rent space in
19 public school M.S. 206B, Anne Cross Mersereau Middle School
20 (Middle School 206B), for Sunday morning meetings that include,
21 at least in part, activities that may be characterized fairly as
22 religious worship.

23 Plaintiffs' first application to rent space in Middle School
24 206B was rejected by defendants in 1994, resulting in litigation
25 between the present plaintiffs and defendants in the Southern
26 District of New York. In that case, the district court granted

1 defendants' motion for summary judgment dismissing plaintiffs'
2 complaint. Bronx Household of Faith v. Cmty. Sch. Dist. No. 10,
3 No. 95 Civ. 5501, 1996 WL 700915 (S.D.N.Y. Dec. 5, 1996). We
4 affirmed, and the Supreme Court denied certiorari. Bronx
5 Household of Faith v. Cmty. Sch. Dist. No. 10, 127 F.3d 207 (2d
6 Cir. 1997), cert. denied, 523 U.S. 1074 (1998) (Bronx Household
7 I).

8 In 2001 plaintiffs again applied for use of space in Middle
9 School 206B and, when their application was denied, brought the
10 present action in the United States District Court for the
11 Southern District of New York (Preska, J.). The plaintiffs'
12 central point before the district court was that the Supreme
13 Court's decision in Good News Club v. Milford Central School, 533
14 U.S. 98 (2001), effectively overruled our holding in Bronx
15 Household I. Plaintiffs contend that, as a result, the Education
16 Board's policy of excluding community groups from renting school
17 premises for purposes of "religious services or religious
18 instruction" -- while allowing most other types of community
19 groups to hold meetings -- violates their First Amendment right
20 to freedom of speech.

21 Agreeing that plaintiffs were substantially likely to
22 prevail on the merits of their claim, Judge Preska granted their
23 motion for a preliminary injunction. Bronx Household of Faith v.
24 Bd. of Educ., 226 F. Supp. 2d 401 (S.D.N.Y. 2002) (Bronx
25 Household II). The preliminary injunction enjoins defendants
26 "from enforcing the New York City Board of Education's Standard

1 Operating Procedure § 5.11 so as to deny plaintiffs' application
2 to rent space in a public school operated by the Board of
3 Education for morning meetings that include religious worship or
4 the application of any similarly-situated individual or entity."
5 From the grant of this preliminary injunction, defendants appeal.
6 The district court and we denied defendants' application for a
7 stay pending appeal.

8 In reviewing the grant of this preliminary injunction, we
9 revisit a dispute that is no stranger to this Court. Although we
10 have reached the merits in this litigation previously, the issues
11 now raised return to us in a different procedural posture,
12 requiring employment of a different standard of review than that
13 used in Bronx Household I. The instant litigation also arises
14 against a backdrop of additional Supreme Court precedent. In
15 Good News Club, a recent school and religion case with facts that
16 parallel in many respects those here, the Supreme Court held that
17 "quintessentially religious" activities could be "characterized
18 properly as the teaching of morals and character development from
19 a particular viewpoint." 533 U.S. at 111. The Supreme Court
20 also reiterated in its Good News Club decision that speech
21 discussing otherwise permissible subjects cannot be excluded from
22 a limited public forum on the ground that the subject is
23 discussed from a religious viewpoint. Id. at 109-10. The
24 defendants in this case, like the defendant in Good News Club,
25 have opened the relevant limited public forum to the teaching of
26 morals and character development. Accordingly, we affirm and

1 hold that the district court did not abuse its discretion when it
2 granted plaintiffs' motion for a preliminary injunction.

3 B. Facts

4 On July 6, 2001 plaintiffs wrote to the School District
5 renewing their prior request to rent Middle School 206B, citing
6 the Supreme Court's Good News Club decision as the basis for the
7 renewed request. Plaintiffs sought to meet at the school from
8 10:00 a.m. to 2:00 p.m. each Sunday morning, beginning on
9 September 30, 2001, to engage in "singing," "the teaching of
10 adults and children . . . from the viewpoint of the Bible," and
11 "social interaction among the members of [the] church, in order
12 to promote their welfare and the welfare of the community."

13 Frank Pagliuca, Director of School Facilities and Planning
14 for the School District, responded in writing to the church's
15 request, stating that it appeared to intend to use the school for
16 the same purpose -- i.e., "weekly worship service" -- that the
17 School District had denied in 1994. Mr. Pagliuca's letter
18 reminded plaintiffs that the District's prior denial "was upheld
19 by the Federal Appeals Court," and advised them that if
20 plaintiffs intended different usage than before, they should
21 submit additional information. Plaintiffs state that on August
22 16, 2001 their counsel was informed by Deborah King, Esq., an
23 attorney for the Board of Education, that defendants were denying
24 the church's request for rental space "because the meetings would
25 violate the defendants' policy prohibiting religious services or
26 instruction in the school buildings."

1 Although in this second request to rent space in Middle
2 School 206B, the church did not describe its proposed use as
3 "religious service" or "religious instruction" -- likening it
4 instead to other uses permitted under School Board policy -- the
5 School Board correctly perceived that plaintiffs were, in
6 substance, renewing their prior request to conduct activities
7 that included a weekly worship service. Plaintiffs have since
8 offered a fuller description of the activities in which they seek
9 to engage:

10 The Sunday morning meetings service consists
11 of the singing of Christian hymns and songs,
12 prayer, fellowship with other church members
13 and Biblical preaching and teaching,
14 communion, sharing of testimonies and social
15 fellowship among the church members.

16
17 In our church service, we seek to give
18 honor and praise to our Lord and Savior Jesus
19 Christ in everything that we do. To that end
20 we sing songs and hymns of praise to our
21 Lord. We read the Bible and the pastors
22 teach from it because it tells us about God,
23 what He wants us to do and how we should live
24 our lives. . . . In keeping with ancient
25 tradition, we have a light fellowship meal
26 after the service, which consists basically
27 of coffee, juice and bagels. This gives us
28 opportunity to meet new people, talk to one
29 another, share one another's joys and sorrows
30 so as to be a mutual help and comfort to each
31 other.

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35 The Sunday morning meeting is the
36 indispensable integration point for our
37 church. It provides the theological
38 framework to engage in activities that
39 benefit the welfare of the community. Those
40 who attend the Sunday morning meetings are
41 taught to love their neighbors as themselves,
42 to defend the weak and disenfranchised, and

1 to help the poor regardless of their
2 particular beliefs. It is a venue where
3 people can come to talk about their
4 particular problems and needs. Over the
5 years we have helped people with basic needs
6 such as food, clothing, and rent. We have
7 also provided, by means of counseling,
8 friendship and encouragement, help for people
9 to get out of the multi-generational welfare
10 cycle, to lead productive lives, to leave a
11 life of crime and/or drugs to become
12 responsible citizens, and to counsel people
13 whose personal finances are out of control.
14

15 In one recent case we helped an individual
16 who was about to get evicted. . . . It is
17 through the Sunday meeting where we directly
18 or indirectly learn of these situations and
19 where we can converse with the individuals
20 involved in order to monitor the progress of
21 the issue to be resolved.
22

23 In years past, the church meeting was a
24 very important place for Cambodian Refugees
25 to come in order for us to get to know them
26 so that we could help them with food,
27 clothing and to help them get acclimated to
28 American society. Most of them were
29 Buddhists.
30

31 The Sunday morning meetings of the church are open to all members
32 of the public. The church currently conducts its Sunday meetings
33 in a large house or outdoors under a tent or canopy. The church
34 also owns a vacant lot and asserts that it eventually intends to
35 construct its own building.

36 The School District's denial of the church's request to rent
37 school space -- in 1994 and again in 2001 -- was based on the
38 Education Board's Standard Operating Procedures (SOP) Manual that
39 sets forth a hierarchy of permitted uses of school facilities.
40 According to the SOP Manual, the primary use of school premises
41 must be for programs and activities of the Board of Education.

1 After the Board's programs and activities, school premises may be
2 used for a variety of community activities, including "social,
3 civic and recreational meetings and entertainment, and other uses
4 pertaining to the welfare of the community," as long as these
5 uses are "non-exclusive and open to the general public."

6 Section 5.11 of the SOP Manual -- enumerated as section 5.9
7 at the time of Bronx Household I -- prohibits any "outside
8 organization or group" from conducting "religious services or
9 religious instruction on school premises after school." The same
10 section permits the use of school premises "for the purpose of
11 discussing religious material or material which contains a
12 religious viewpoint or for distributing such material."

13 The School District has over the years permitted a variety
14 of organizations to use school premises for meetings and
15 activities after school hours and on weekends. Examples of
16 organizations that received such permission during the 2000-2001
17 school year include Girl Scouts; the Mosholu Community Center,
18 which organizes sports and other recreational activities;
19 University Heights, which sponsored sports events, holiday shows
20 and activities relating to Black History Month; and Lehman
21 College, which held classes in teaching English as a second
22 language. At the same time, the School District has never
23 granted an application seeking to use school facilities for
24 religious services.

1 We pass now to a discussion of the rules governing the
2 issuance of a preliminary injunction in general, and then apply
3 those rules to this case.

4 DISCUSSION

5 I Standard of Review

6 A district court's grant of a preliminary injunction is
7 reviewed for an abuse of discretion. Such an abuse occurs when
8 the district court bases its ruling on an incorrect legal
9 standard or on a clearly erroneous assessment of the facts. See
10 Fun-Damental Too, Ltd. v. Gemmy Indus. Corp., 111 F.3d 993, 999
11 (2d Cir. 1997). "A finding is 'clearly erroneous' when although
12 there is evidence to support it, the reviewing court on the
13 entire evidence is left with the definite and firm conviction
14 that a mistake has been committed." United States v. U.S. Gypsum
15 Co., 333 U.S. 364, 395 (1948). In cases raising First Amendment
16 issues, "an appellate court has an obligation to 'make an
17 independent examination of the whole record' in order to make
18 sure that 'the judgment does not constitute a forbidden intrusion
19 on the field of free expression.'" Bose Corp. v. Consumers Union
20 of United States, Inc., 466 U.S. 485, 499 (1984) (quoting New
21 York Times Co. v. Sullivan, 376 U.S. 254, 284-286 (1964)).

22 To obtain a preliminary injunction a party must demonstrate:
23 (1) that it will be irreparably harmed if an injunction is not
24 granted, and (2) either (a) a likelihood of success on the merits
25 or (b) sufficiently serious questions going to the merits to make
26 them a fair ground for litigation, and a balance of the hardships

1 tipping decidedly in its favor. See Forest City Daly Hous., Inc.
2 v. Town of North Hempstead, 175 F.3d 144, 149 (2d Cir. 1999).

3 Where the requested preliminary injunction would stay government
4 action taken in the public interest pursuant to a statutory or
5 regulatory scheme -- as it does here -- the less rigorous burden
6 of proof standard envisioned by the phrase "fair ground for
7 litigation" does not apply, and instead the party seeking
8 injunctive relief must satisfy the more rigorous prong of
9 "likelihood of success." This higher standard of proof requires
10 judicial deference to those regulations developed through
11 reasoned democratic processes. See id.

12 Moreover, an even higher standard of proof comes into play
13 when the injunction sought will alter rather than maintain the
14 status quo. In such case, the movant must show a "clear" or
15 "substantial" likelihood of success. See Rodriguez ex rel.
16 Rodriguez v. DeBuono, 175 F.3d 227, 233 (2d Cir. 1999) (per
17 curiam). Because the plaintiffs here sought an injunction that
18 commands a positive act that alters the status quo, the district
19 court correctly required that plaintiffs demonstrate a "clear" or
20 "substantial" likelihood of success on the merits.

21 II Irreparable Harm

22 In determining whether there was an abuse of discretion in
23 the grant of injunctive relief, we first address the issue of
24 irreparable harm. In finding irreparable harm, the district
25 court observed that the plaintiffs' claims implicate First
26 Amendment speech rights that are the bedrock of our liberties,

1 and concluded that the church will suffer serious damage were an
2 injunction not to issue. Although "[t]he loss of First Amendment
3 freedoms, for even minimal periods of time, unquestionably
4 constitutes irreparable injury," Elrod v. Burns, 427 U.S. 347,
5 373 (1976), we have not consistently presumed irreparable harm in
6 cases involving allegations of the abridgement of First Amendment
7 rights, see Amandola v. Town of Babylon, 251 F.3d 339, 343 (2d
8 Cir. 2001) (per curiam).

9 On the one hand, we have said that since violations of First
10 Amendment rights are presumed to be irreparable, the allegation
11 of a First Amendment violation satisfies the irreparable injury
12 requirement. Tunick v. Safir, 209 F.3d 67, 70 (2d Cir. 2000).
13 On the other hand, we have suggested that, even when a complaint
14 alleges First Amendment injuries, irreparable harm must still be
15 shown -- rather than simply presumed -- by establishing an actual
16 chilling effect. See Latino Officers Ass'n v. Safir, 170 F.3d
17 167, 171 (2d Cir. 1999).

18 Whatever tension may be said to exist in our case law
19 regarding whether irreparable harm may be presumed with respect
20 to complaints alleging First Amendment violations, we think is
21 more apparent than real. Where a plaintiff alleges injury from a
22 rule or regulation that directly limits speech, the irreparable
23 nature of the harm may be presumed. For example, in Tunick an
24 artist was denied a city permit to conduct a photographic shoot
25 of nude models on a residential street. 209 F.3d at 69. In Bery
26 v. City of New York, 97 F.3d 689 (2d Cir. 1996), groups of visual

1 artists opposed enforcement of a city regulation prohibiting them
2 from exhibiting or selling their work in public places without a
3 general vendor's license; under the regulation, only a limited
4 number of the licenses could be in effect at any time. Id. at
5 691-92. In both cases the challenged government action directly
6 limited speech and irreparable harm was presumed. See Tunick,
7 209 F.3d at 70; Bery, 97 F.3d at 693-94.

8 In contrast, in instances where a plaintiff alleges injury
9 from a rule or regulation that may only potentially affect
10 speech, the plaintiff must establish a causal link between the
11 injunction sought and the alleged injury, that is, the plaintiff
12 must demonstrate that the injunction will prevent the feared
13 deprivation of free speech rights. The Supreme Court instructs
14 us on this issue in Laird v. Tatum, 408 U.S. 1 (1972), that to
15 establish a cognizable claim founded on the chilling of First
16 Amendment rights, a party must articulate a "specific present
17 objective harm or a threat of specific future harm." Id. at 14.

18 Thus, in Latino Officers Ass'n, plaintiffs challenged a
19 police department's requirements that all officers notify the
20 department of their intention to speak before a governmental
21 agency or a private organization about department policy, and
22 that they provide an after-the-fact summary of their comments.
23 170 F.3d at 169, 171. We found the theoretical possibility of a
24 chilling effect on officers' speech too conjectural and
25 insufficient to establish irreparable harm. Id. at 171. In
26 Charette v. Town of Oyster Bay, 159 F.3d 749 (2d Cir. 1998), we

1 ruled the record insufficient to decide a topless bar operator's
2 motion to enjoin enforcement of a zoning regulation that resulted
3 in the bar's closing. The record contained no evidence
4 indicating how soon after the issuance of the injunction, if at
5 all, the bar could be reopened. Id. at 750-51, 756-57; see also
6 Am. Postal Workers Union, AFL-CIO v. U.S. Postal Serv., 766 F.2d
7 715, 722 (2d Cir. 1985) (reversing a preliminary injunction
8 enjoining employee's discharge pending arbitration because
9 discharge did not chill First Amendment rights of members of
10 union sufficiently to cause irreparable harm).

11 Here, the alleged deprivation of plaintiffs' First Amendment
12 rights results directly from a policy of the defendant Board of
13 Education that prohibits "religious services or religious
14 instruction" in school facilities. Since it is this policy that
15 led to a denial of the church's request to rent space in Middle
16 School 206B and directly limits plaintiffs' speech, irreparable
17 harm may be presumed. Because the plaintiffs' allegations
18 entitle them to a presumption of irreparable harm, the district
19 court's finding that the plaintiffs have fulfilled this
20 requirement for the issuance of a preliminary injunction cannot
21 be said to be an abuse of discretion.

22 III Likelihood of Success on the Merits

23 Given that plaintiffs have demonstrated irreparable harm, we
24 now reach the more difficult issue of whether the district court
25 properly found that plaintiffs had shown a likelihood of success
26 on the merits. As noted earlier, because they seek an injunction

1 that alters rather than preserves the status quo plaintiffs must
2 satisfy a more rigorous standard of proof and demonstrate a clear
3 or substantial likelihood of such success. Rodriguez, 175 F.3d
4 at 233.

5 In determining whether defendants' denial of the plaintiffs'
6 application to rent the school violates plaintiffs' First
7 Amendment rights, we tread familiar ground. Faced with the same
8 parties and identical facts, we reached the merits of this issue
9 in Bronx Household I, upholding the district court's summary
10 judgment ruling in favor of the defendants Board of Education and
11 School District. Plaintiffs now insist that the Supreme Court's
12 decision in Good News Club, in effect, overruled our holding in
13 Bronx Household I. Judge Preska was persuaded to this view and
14 hence ruled plaintiffs had demonstrated a substantial likelihood
15 of success on the merits of the litigation. In order to
16 ascertain whether this holding was an abuse of discretion, we
17 examine our earlier decision in Bronx Household I and the Supreme
18 Court's opinion in Good News Club.

19 A. Bronx Household I

20 In Bronx Household I, we observed that the right to exercise
21 free speech on government property depends on the kind of forum
22 where the speech occurs, noting that the Supreme Court has
23 identified three kinds: the traditional public forum, the
24 designated public forum or "limited public forum," and the
25 nonpublic forum. 127 F.3d at 211 (citing Cornelius v. NAACP
26 Legal Def. & Educ. Fund, Inc., 473 U.S. 788, 802 (1985)).

1 Although the church argued that Middle School 206B is an open
2 public forum where the exercise of First Amendment rights cannot
3 be excluded absent a compelling state interest, see 127 F.3d at
4 212, we were not persuaded that the school was "a place that has
5 been devoted to general, unrestricted public assembly by long
6 tradition or by policy or practice," id. at 213. Instead, we
7 reasoned that the Board of Education, by restricting access to
8 certain speakers and subjects, had created a limited public
9 forum. Id. Within such a limited forum, the government may
10 restrict access based on speaker identity and subject matter, but
11 only if "the distinctions drawn are reasonable in light of the
12 purpose served by the forum and are viewpoint neutral." Id. at
13 211-12 (quoting Cornelius, 473 U.S. at 806).

14 Having decided that the school was a limited public forum,
15 we next addressed the question of whether the Education Board's
16 rule prohibiting religious services and instruction is reasonable
17 and viewpoint neutral. We held it reasonable for state
18 legislators and school authorities to avoid identifying a public
19 school with a particular church, when considering the effect of
20 such identification on the minds of school children. Id. at 214.
21 We also deemed the regulation viewpoint neutral, since it
22 "specifically permits any and all speech from a religious
23 viewpoint." Id. We recognized that religious worship services
24 were barred, but believed a permissible distinction could be
25 drawn between religious worship and other forms of speech from a
26 religious viewpoint. Id. at 215. For those reasons and because

1 Middle School 206B was a limited public forum, we affirmed the
2 summary judgment ruling in favor of the defendants.

3 B. Good News Club

4 Subsequent to our decision in Bronx Household I, the Supreme
5 Court decided Good News Club v. Milford Central School. At issue
6 in Good News Club was defendant Milford Central School's
7 community use policy that prohibited the use of school premises
8 "by any individual or organization for religious purposes." 533
9 U.S. at 103. Because of this policy the school refused to allow
10 plaintiff Good News Club, a private Christian organization for
11 children between the ages of six and 12, to use school premises
12 for activities that included praying, singing, reading, and
13 learning the Bible. The school denied plaintiff's request to use
14 its facilities because it thought "the kinds of activities
15 proposed to be engaged in by the Good News Club were not a
16 discussion of secular subjects such as child rearing, development
17 of character and development of morals from a religious
18 perspective, but were in fact the equivalent of religious
19 instruction itself." Id. at 103-04.

20 The Good News Club sued challenging the school's policy on
21 First Amendment grounds. The district court granted the school's
22 motion for summary judgment and we affirmed, reasoning that the
23 exclusion of the Club's "quintessentially religious" activities
24 was constitutional content discrimination, not unconstitutional
25 viewpoint discrimination. Good News Club v. Milford Cent. Sch.,
26 202 F.3d 502, 510-11 (2d Cir. 2000). The Supreme Court granted

1 certiorari to resolve the conflict among the circuits "on the
2 question whether speech can be excluded from a limited public
3 forum on the basis of the religious nature of the speech." Good
4 News Club, 533 U.S. at 105. In the context of stating its
5 intention to resolve that conflict, the Court mentioned our
6 opinion in Bronx Household I and noted that it was on the same
7 side of the split as Campbell v. St. Tammany's School Board, 206
8 F.3d 482 (5th Cir. 2000), a decision relying in part on our
9 opinion in Bronx Household I, and one which the Supreme Court
10 subsequently vacated and remanded in light of Good News Club, see
11 Campbell v. St. Tammany's Sch. Bd., 533 U.S. 913 (2001). See
12 Good News Club, 533 U.S. at 105-06.

13 In reversing the judgment of this Court, a divided Supreme
14 Court found that by excluding the meetings of the Good News Club
15 while allowing other types of instruction on moral and ethical
16 issues the school maintained an exclusionary policy that
17 "constitutes viewpoint discrimination." Id. at 107. The
18 majority characterized the Club's proposed activities as teaching
19 morals and character from a religious perspective. It did not
20 think something that is "'quintessentially religious' or
21 'decidedly religious in nature' cannot also be characterized
22 properly as the teaching of morals and character development from
23 a particular viewpoint." Id. at 111. Because the school allowed
24 teachings about morals and character from a variety of other,
25 secular perspectives, the Court continued, the school could not
26 legally exclude the Club's meetings solely because of the

1 religious viewpoint it advocated. Id. at 111-12. The Court
2 concluded by stating, "What matters for purposes of the Free
3 Speech Clause is that we can see no logical difference in kind
4 between the invocation of Christianity by the Club and the
5 invocation of teamwork, loyalty, or patriotism by other
6 associations to provide a foundation for their lessons." Id. at
7 111.

8 Significantly, the majority found no meaningful distinction
9 between the case before it and Lamb's Chapel v. Center Moriches
10 Union Free School District, 508 U.S. 384 (1993). Good News Club,
11 533 U.S. at 111-12. In Lamb's Chapel, the Supreme Court held
12 that a school could not prohibit an outside group's demonstration
13 of a film about family values simply because the film addressed
14 the issue from a religious perspective, where the school
15 admittedly would have allowed demonstration of a film addressing
16 family values from a secular perspective. 508 U.S. at 393-94.
17 The Good News Club majority reasoned that the Club -- like the
18 Lamb's Chapel plaintiffs -- was seeking "to address a subject
19 otherwise permitted [in the school], the teaching of morals and
20 character, from a religious standpoint." The fact that the Good
21 News Club proposed to conduct the teaching through "storytelling
22 and prayer" rather than through film, as in Lamb's Chapel, was an
23 "inconsequential" distinction. 533 U.S. at 109-12.

24 The dissenting members of the Supreme Court -- Justices
25 Stevens, Souter, and Ginsburg -- perceived the speech at issue in
26 Good News Club to be sufficiently different from that in Lamb's

1 Chapel to require the opposite result. Justice Stevens drew a
2 distinction between three types of speech for religious purposes:
3 (1) "religious speech that is simply speech about a particular
4 topic from a religious point of view," such as the film at issue
5 in Lamb's Chapel, (2) "religious speech that amounts to worship,
6 or its equivalent," and (3) an "intermediate category that is
7 aimed principally at proselytizing or inculcating belief in a
8 particular religious faith." The Good News Club's meetings, in
9 his estimation, fell into the third or proselytizing category.
10 533 U.S. at 130, 133 (Stevens, J., dissenting).

11 Justice Souter was of the opinion that "Good News intends to
12 use the public school premises not for the mere discussion of a
13 subject from a particular, Christian point of view, but for an
14 evangelical service of worship calling children to commit
15 themselves in an act of Christian conversion." Id. at 138
16 (Souter, J., dissenting). He emphasized that the Club's intended
17 activities included elements of worship that made the case as
18 different from Lamb's Chapel "as night from day." Id. at 137.
19 Justice Souter further observed that the Club's meetings opened
20 and closed with prayer, and that at the heart of each meeting was
21 "the challenge," when the already "saved" children were invited
22 to ask God for strength; and "the invitation," when the teacher
23 would "invite" the "unsaved" children to "receive" Jesus as their
24 "Savior from sin." Id. at 137-38. This dissenting justice
25 criticized the majority's characterization of the Club's

1 activities as "teaching of morals and character, from a religious
2 standpoint" as ignoring reality. Id. at 138-39.

3 The Supreme Court majority was not persuaded by the
4 distinction drawn by the dissenters between speech from a
5 religious perspective on the one hand and worship or
6 proselytizing on the other. It did agree with Justice Souter's
7 description of the Club's activities, which we just related, but
8 concluded that those activities "do not constitute mere religious
9 worship, divorced from any teaching of moral values." 533 U.S.
10 at 112 n.4. The majority saw "no reason to treat the Club's use
11 of religion as something other than a viewpoint merely because of
12 any evangelical message it conveys." Notwithstanding Justice
13 Souter's forcefully expressed challenge, it explicitly rejected
14 his characterization of the Club's activities as an "evangelical
15 service of worship," saying that "[r]egardless of the label
16 Justice Souter wishes to use, what matters is the substance of
17 the Club's activities, which we conclude are materially
18 indistinguishable from the activities in Lamb's Chapel and
19 Rosenberger v. Rector and Visitors of Univ. of Va., 515 U.S.
20 819, 832 (1995) (holding that a university's refusal to pay a
21 third-party contractor for the printing costs of a student
22 publication, based on the publication's religious editorials, was
23 viewpoint discrimination)]." Id.

1 IV Resolution of Instant Appeal

2 A. Free Speech

3 Having laid out for purposes of comparison our holding in
4 Bronx Household I and the Supreme Court's Good News Club opinion,
5 we turn to an analysis of Bronx Household II, the appeal
6 presently before us. We start with the holding of the trial
7 court. In granting plaintiffs' motion for a preliminary
8 injunction it relied on the Supreme Court's holding in Good News
9 Club, believing that the activities proposed by the plaintiff
10 church are similar to those in Good News Club. The trial court
11 also thought that, after Good News Club, religious worship could
12 not be treated as an inherently distinct type of activity, and
13 was instead comparable to other activities involving ritual and
14 ceremony, such as Boy and Girl Scout meetings. Additionally, it
15 viewed the distinction between worship and other types of
16 religious speech as one that cannot meaningfully be drawn by the
17 courts.

18 Based upon our reading of the Supreme Court's decision in
19 Good News Club, we do not think the district court abused its
20 discretion in determining that the plaintiffs were substantially
21 likely to establish that defendants violated their First
22 Amendment free speech rights. Central to our conclusion is a
23 candid acknowledgment of the factual parallels between the
24 activities described in Good News Club and the activities at
25 issue in the present litigation.

1 Although the majority in Good News Club characterized the
2 Club's activity as "the teaching of morals and character
3 development from a particular viewpoint," 533 U.S. at 111, this
4 characterization cannot be divorced from Justice Souter's
5 detailed description of the Club's activities that the majority
6 adopted as accurate. Id. at 112 n.4. In Justice Souter's view,
7 the Club's meetings did not consist solely of teaching, but also
8 included elements consistent with "an evangelical service of
9 worship." Id. at 138 (Souter, J., dissenting). The majority did
10 not say that the meetings were somehow distinct from worship
11 services, but simply observed that they were not "mere religious
12 worship, divorced from any teaching of moral values." Id. at 112
13 n.4.

14 We find no principled basis upon which to distinguish the
15 activities set out by the Supreme Court in Good News Club from
16 the activities that the Bronx Household of Faith has proposed for
17 its Sunday meetings at Middle School 206B. Like the Good News
18 Club meetings, the Sunday morning meetings of the church combine
19 preaching and teaching with such "quintessentially religious"
20 elements as prayer, the singing of Christian songs, and
21 communion. The church's Sunday morning meetings also encompass
22 secular elements, for instance, a fellowship meal during which
23 church members may talk about their problems and needs. On these
24 facts, it cannot be said that the meetings of the Bronx Household
25 of Faith constitute only religious worship, separate and apart
26 from any teaching of moral values. 533 U.S. at 112 n.4.

1 Because the Board of Education has authorized other groups,
2 like scout groups, to undertake the teaching of morals and
3 character development on school premises, there is a substantial
4 likelihood that plaintiffs would be able to demonstrate that the
5 Board cannot exclude, under Supreme Court precedent, the church
6 from school premises on the ground that the church approaches the
7 same subject from a religious viewpoint. Additionally, the
8 defendants' school building use policy permits social, civic and
9 recreational meetings and entertainments, and other uses
10 pertaining to the welfare of the community, so long as these uses
11 are non-exclusive and open to the public. Therefore, there is a
12 substantial likelihood that plaintiffs would be able to
13 demonstrate that the defendants cannot bar the church's proposed
14 activities without engaging in unconstitutional viewpoint
15 discrimination.

16 We hold the district court did not commit an error of law or
17 fact and therefore did not abuse its discretion by determining
18 that plaintiffs were substantially likely to establish that
19 defendants violated their First Amendment free speech rights.
20 Our ruling is confined to the district court's finding that the
21 activities plaintiffs have proposed for their Sunday meetings are
22 not simply religious worship, divorced from any teaching of moral
23 values or other activities permitted in the forum.

24 We decline to review the trial court's further
25 determinations that, after Good News Club, religious worship
26 cannot be treated as an inherently distinct type of activity, and

1 that the distinction between worship and other types of religious
2 speech cannot meaningfully be drawn by the courts. We recognize
3 that these conclusions are in obvious tension with our previous
4 holding that a permissible distinction may be drawn between
5 religious worship and other forms of speech from a religious
6 viewpoint, Bronx Household I, 127 F.3d at 215, a proposition that
7 was seriously undermined but not explicitly rejected in Good News
8 Club. It is unnecessary for us to reach these issues in order to
9 affirm the trial court's grant of a preliminary injunction in
10 this case.

11 We pause, however, to note some unresolved issues that arise
12 from the recent Supreme Court precedent that, as an appellate
13 court, we are bound to follow. Would we be able to identify a
14 form of religious worship that is divorced from the teaching of
15 moral values? Should we continue to evaluate activities that
16 include religious worship on a case-by-case basis, or should
17 worship no longer be treated as a distinct category of speech?
18 How does the distinction drawn in our earlier precedent between
19 worship and other forms of speech from a religious viewpoint
20 relate to the dichotomy suggested in Good News Club between
21 "mere" worship on the one hand and worship that is not divorced
22 from the teaching of moral values on the other?

23 Further, how would the state, without imposing its own views
24 on religion, define which values are morally acceptable and which
25 are not? And, if such a choice is impossible to make, would the
26 state be required to permit the use of public school property by

1 religious sects that preach ideas commonly viewed as hateful?
2 When several religious groups seek to use the same property at
3 the same time, would not the state have to choose between them?
4 What criteria would govern that choice? In all of this process,
5 is there not a danger of excessive entanglement by the state in
6 religion?

7 How the Supreme Court answers these difficult questions will
8 no doubt have profound implications for relations between church
9 and state. The American experiment has flourished largely free
10 of the religious strife that has stricken other societies because
11 church and state have respected each other's autonomy. Religion
12 and government thrive because each, conscious of the corrosive
13 perils of intrusive entanglements, exercises restraint in making
14 claims on the other. The beneficiaries are a diverse populace
15 that enjoys religious liberty in a nation that honors the
16 sanctity of that freedom.

17 B. Establishment Clause

18 We must resolve one final issue, that is, whether it is
19 substantially likely that defendants will not succeed in
20 demonstrating that their denial of plaintiffs' application is
21 necessary to avoid a violation of the Establishment Clause.

22 The First Amendment to the United States Constitution,
23 applicable to the states under the Fourteenth Amendment,
24 prohibits the enactment of any "law respecting an establishment
25 of religion." U.S. Const. amend I. Defendants maintain that,
26 even if their actions infringe on plaintiffs' First Amendment

1 rights, the infringement is justified because it is necessary to
2 avoid an appearance of state endorsement of religion and
3 excessive entanglement between state and religion, in violation
4 of the Establishment Clause.

5 In Good News Club, the majority acknowledged that a state's
6 interest in avoiding an Establishment Clause violation "may be
7 characterized as compelling, and therefore may justify content-
8 based discrimination." 533 U.S. at 112. The Court then noted
9 that, although its precedent did not yet establish whether that
10 interest may also justify viewpoint-based discrimination, it did
11 not need to resolve the issue because the school did not have a
12 valid Establishment Clause interest. Id. at 113. In so ruling,
13 the Supreme Court emphasized that the Good News Club's meetings
14 were held after school hours, were not sponsored by the school,
15 and were open to all students who obtained parental consent. It
16 also noted that the school had made its forum equally available
17 to other organizations. Id.

18 In addition, the Supreme Court rejected the argument that
19 the young age of the children attending the elementary school
20 impermissibly increased the danger of misperception of
21 endorsement, stating that the Court had "never extended [its]
22 Establishment Clause jurisprudence to foreclose private religious
23 conduct during nonschool hours merely because it takes place on
24 school premises where elementary school children may be present."
25 Id. at 115. The Court emphasized that "even if [it] were to
26 inquire into the minds of schoolchildren in [that] case, [it

1 could not] say the danger that children would misperceive the
2 endorsement of religion [was] any greater than the danger that
3 they would perceive a hostility toward the religious viewpoint if
4 the Club were excluded from the public forum." Id. at 118.

5 Relying on the Supreme Court's Good News Club rationale, the
6 district court here concluded that there was a substantial
7 likelihood that the church would be able to demonstrate that the
8 School Board does not have a valid Establishment Clause interest
9 because the proposed meetings: (1) occur on Sunday mornings,
10 during nonschool hours; (2) are not endorsed by the School
11 District; (3) are not attended by any school employee; (4) are
12 open to all members of the public; (5) and there is no evidence
13 that any school children would be on the school premises on
14 Sunday mornings or would attend the meetings. To this list the
15 district court might have added that the church apparently
16 intended to pay rent for the use of the space. The district
17 court believed that by allowing the meetings defendants were more
18 likely to demonstrate neutrality toward religion, and would
19 therefore probably not violate the Establishment Clause.

20 In light of the Supreme Court's refusal to find a valid
21 Establishment Clause interest in Good News Club, and the strong
22 factual similarities between this case and Good News Club, the
23 district court's ruling is adequately supported at this stage of
24 the litigation. The dissent's conclusion to the contrary, in our
25 estimation, misapplies the necessarily deferential standard of
26 review. We hasten to add, however, that this issue is factual

1 and its resolution in favor of plaintiffs now does not foreclose
2 the possibility that defendants may, with further development of
3 the record, ultimately prevail on it.¹

4 C. Res Judicata and Collateral Estoppel

5 As an endnote in our analysis, we hold the district court
6 did not abuse its discretion in concluding that plaintiffs'
7 claims were not barred by the principles of res judicata and
8 collateral estoppel. Although defendants contend that
9 plaintiffs' claims are barred by these doctrines they concede
10 that a change in a controlling legal principle precludes their
11 application. The defendants' argument that no such change has
12 occurred is answered by our discussion.

13 CONCLUSION

14 In sum, in the district court's grant of plaintiffs' motion
15 for a preliminary injunction we find no errors of law or clearly
16 erroneous findings of fact that could be said to constitute an
17 abuse of discretion. The trial court properly found that the
18 plaintiffs' claims are entitled to a presumption of irreparable
19 harm and that, in light of the Supreme Court's opinion in Good
20 News Club, plaintiffs are substantially likely to prevail on the
21 merits.

22 The grant of a preliminary injunction is accordingly
23 affirmed.

¹ For this very reason, the opening sentence of the dissent severely mischaracterizes the impact of our holding.